

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Wentworth Gardens Fieldhouse
3770 S. Wentworth, Chicago Avenue**

**Tuesday, October 16, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-Approved

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

1. A. #139 Approval of Personnel Action Reports for the month of September 2007. (*Tish Mercer*)
2. A. #140 Settlement Agreement in the matter of Shanta Nicholson v CHA, et al., 03 L 3369. (*Jorge Cazares*)

**A Tenant Services Committee
*Committee Report***

1. A. #141 Recommendation to exercise the option to extend contract with Neighborhood Technology Resource Center, for the Information Technology Training and Job Preparedness Services at the Family Investment Center. (*Cass Miller*)

**B Operations & Facilities Committee
*Committee Report***

1. A. #142 Recommendation to award contract for the renovation of 4517-4519 South Wabash, Washington Park Scattered Site. Recommended Awardee: O.A.K.K. Construction Co., Inc. in the amount of \$1,838,000.00. (*Al Clark*)
2. A. #143 Recommendation to award contract for the renovation of building located at 1845 North Larrabee Street, Elizabeth Woods Apartments. Recommended Awardee: Blinderman Construction Co., in an amount of \$7,035,750.00. (*Al Clark*)
3. A. #144 Recommendation to award contract for Authority-wide demolition services at various CHA developments. Recommended Awardees: Delta Demolition, not-to-exceed \$16,500,000 and Heneghan Wrecking and Excavation Company, Inc., not-to-exceed \$9,100,000.00. (*Sanji Jain*)
4. A. #145 Recommendation to award contract for the removal and disposal of the existing HVAC equipment and the supply and installation of new HVAC equipment at the Charles Hayes Family Investment Center. Recommended Awardee: All Chicago, Inc., not-to-exceed \$680,285.00. (*Duwain Bailey*)

